

Canadian J/24 Class Meeting

December 3, 2002

8:00 p.m. EST

In attendance:

Rudy Wolfs, Katie Nicoll, Jeff Dejean, Todd Irving, Lorne Chapman, Michael Lucas, Robb Bassett, Morten Fogh, Jim Burns, Steve Gurr, Scott Collinson, Ian Brayshaw, Mark Serle, Paul Cobban, Carlos Leveque, Alex Adams, Trevor Tunnacliffe, Will Hardy, Bruce Long, Paul Killeen, Sean Payne

Proxies:

Quebec: Thomas Barbeau (invalid - as Quebec was not in attendance to vote it)

Ontario: Ken Clarke, Alan Ryder, Samantha Tullett, Stan Panagiotidis, Dave Shaver, Scott Weakley, Don MacIntyre, Carolyn Moss, Arnis Budrivics, Debbie Fogh, Trish Marek, Rob Erglis, Rossy Milev, Kathy Pask Ruttan, Nick Jako, Jefferson Hall, Jon Messenger, Marcus Albertson, David Sheppard, Michael Mountford, Heather McCann

West: Jeff Griffiths, Greg Johnson, Dave Willetts, Cynthia DesBrisay, Gary Minielly, Peter Chambers, Troy Kirtz, Peter Meyer, Peter Moes, Hunter Lowden, Kevin Tuulos, Charles Ramsy, William Phillips, Richard Self, Rick Tilby, Steve Fleckenstein, Dave Chard, Rob MacLucas, Karen Johnson

1. Code of Conduct and format
2. Business arising from 2001 minutes
3. 2001 Financials - motion to approve Jim Burns, Seconded Todd Irving - passed
4. 2002 financial statement - to approve Jim Burns, seconded Todd Irving-passed
Questions answered: still outstanding revenue for the worlds to bring us into a break even situation and one outstanding entry from the worlds which will show up as revenue for the CJCA because of an improper VISA entry, hopefully in the updated financials shortly.
5. Business arising out of minutes
-Our Year-end is October 31; however our membership will still be from January 1 to December 31st.
6. President report:
-Initiative to get us to a state of financial stability (\$30,000 cash buffer in the bank)
-Reimburse the annual surplus to the district level Approx. \$ 1600 to disburse among the 4 districts for 2002.
-Operational stability & transparency - automation of many processes (online membership application)
-Automation of measurement certificates and files
-2003 we are aiming for 251 memberships - encourage crews to join
-2003 World Championships in Holland (deadline of Dec 15th for charters)
-PanAm Games status - trials were cancelled and an appeal was launched with CYA, if we win we have until July 15th to find a representative. COC wants to wash their hands of getting involved with non-Olympic type competitions
7. Web site update

Web master is Mike Lucas

- working to get measurement certificates on line - available more readily to the owner (his own) and certified measurers(to all), as well as processed more easily
- boat sale section, items wanted, gear for sale - 90 day limit
- bulletin board with on-line chats - felt it best to be more open
- on-line memberships
- membership self-service update by members

8. Event Reports

- a. 2002 Canadians (Jim Burns) - 34 boats, down from 37, no boats from east - well organized and well run, broke even, fun evening events - joint effort of two yacht clubs
- b. 2002 Worlds (Rudy Wolfs) - broke even, a milestone (\$55,000 plus event) sponsorship and entries did this - thanks to the many volunteers - new event of the World Street Hockey Championships
- c. 2003 Canadians (Morten Fogh) - September 19-21 at Port Credit Yacht Club - up on web-site shortly - expecting around 50 boats - trophies will be forwarded from Vancouver
- d. 2004 North Americans (Jim Burns) - plan on continuing a joint effort on water with RVYC and WVYC, same as Canadians - mid to late June - lined up PRO (SteveTupper)
- e. 2004 World Qualifiers (Rudy Wolfs) - number of members as of July 1st and allocated district numbers from that - have asked US to return the favour and return the 2 spots we gave them for the 2002 worlds

9. District Reports (all reported separately)

- a. Western - Jim Burns
 - fleet is vibrant, racing is getting better and closer
 - 70 people showed up for year end party
- b. Ontario - Morten Fogh
 - Year end party 80 people
 - Rossy Milev won as skipper and crew two years in a row
 - Fleet is staying the same - one more boat this year than last

10. Election of Officers

To put forward the slate of Class President, Rudy Wolfs; Secretary/Treasurer, Katie Coleman Nicoll; National Measurer, Lorne Chapman: Motion put forward by Jim Burns, Seconded by Paul Cobban - passed

11. New Business

- a. District Office Funding - an operating standard - CJCA fiscal profits will be proportionately distributed to the respective

district governors based on total annual membership within 30 days of the end of the fiscal period. Losses will not be distributed.

b. Canadian Championship Rotation Schedule

- Central (Lake Ontario) - Atlantic - West

-They feel that their fleet is strong because of high-caliber events like the Canadians, they are not looking for Worlds spots

-The issue is geographic location and access to large regattas, as well as drawing cards for other competitors

-A National Championship has a much better draw than a Western Championship

Motion: To change the rotation to West(2002) - Central (Lake Ontario) (2003)- Atlantic (2004) - West (2005). Proposed by Jim Burns, Seconded Bruce Long
For: 30 Against: 29 Motion Passed

West comment to Ontario: Consider an accommodation that the only the top spot in the Canadians will go toward the World qualifier

12. Other business

- Battle flags - west would like to promote for J/24 fleet, as seen during Bermuda Race Week
- Ideas for increasing the value for a crew membership (as of today, they get a card and access to our e-mail group) - prize for the boat at a regatta who has the most crew memberships
- Promote our events and results to "Scuttlebutt"
- Applaud Rudy, Katie, Howard/Sarah, Alain, Lorne, Clea, Phil for their efforts and the fact that the Worlds ran so smoothly with no problems
- Have had a problem certifying measurers, now have 4 certified in Ontario - How do we keep a measurer certified? - Must measure at least 2 boats in a two year period. Put together a measurer starter kit - to help offset equipment - or a \$100 credit toward equipment. Lorne asked to put together a list or fill in gaps for these people.

Motion to adjourn at 9:50 p.m. EST by Todd Irving, seconded Mike Lucas